

Sealed \_\_\_\_\_

Unsealed ☒ \_\_\_\_\_

Personal Data Sheet

USAO# 2011R08916UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXASRELATED CASE ☐ YES ☒ NO

CASE NO.

**A11CR 344 LY**County: TRAVIS AUSTIN Division Judge: \_\_\_\_\_Date: 6/21/2011 Mag Ct.# A-11-M-430 SSN: \_\_\_\_\_ FBI#: \_\_\_\_\_Case No.: \_\_\_\_\_ Assistant U. S. Attorney: Mark H. MarshallDefendant: MARIA DEL SOCORRO LOPEZ Date of Birth: REDACTED

Address: \_\_\_\_\_

Citizenship: United States \_\_\_\_\_ Mexican ☒ Other \_\_\_\_\_Interpreter Needed: Yes ☒ No \_\_\_\_\_ Language Spanish

Defense Attorney: \_\_\_\_\_ Employed \_\_\_\_\_

Address of Attorney: \_\_\_\_\_ Appointed \_\_\_\_\_

Defendant is: In Jail ☒ Where: Caldwell County Jail

On Bond \_\_\_\_\_ Amt. of Bond \_\_\_\_\_ Where: \_\_\_\_\_

Date of Arrest: 6/13/2011 Bench Warrant Needed ☐ NoProsecution By: Information \_\_\_\_\_ Indictment ☒Offense (Code & Description): Count 1: 31 U.S.C. § 5332 - Currency smugglingOffense Is: Felony ☒ Misdemeanor \_\_\_\_\_Maximum Sentence: 5 yrs imprisonment; \$250K fine; At least 3 yrs TSR; \$100 SAPenalty is Mandatory: As to special assessment Yes ☒ No \_\_\_\_\_Remarks: Case Agent: IRS - Elizabeth Chapman 512-464-3247